

## **AGENDA**

### **METROPOLITAN AREA EMS AUTHORITY D/B/A MEDSTAR MOBILE HEALTHCARE BOARD OF DIRECTORS MEETING**

**Meeting Location: 2900 Alta Mere Dr., Fort Worth, TX 76116-4115**

**Meeting Date and Time: February 28, 2018 10:00 a.m.**

- |             |                                   |  |   |
|-------------|-----------------------------------|--|---|
| <b>I.</b>   | <b>CALL TO ORDER</b>              |  | Dr. Brian Byrd                                |
| <b>II.</b>  | <b>INTRODUCTION<br/>OF GUESTS</b> |  | Dr. Brian Byrd                                |
| <b>III.</b> | <b>CITIZEN<br/>PRESENTATIONS</b>  | Opportunity for citizens to address the Board of Directors   |   |
| <b>IV.</b>  | <b>CONSENT<br/>AGENDA</b>         | Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member or citizen may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: |   |
|             | <b>BC – 1340</b>                  | Approval of board minutes January 24, 2018 meeting.  | Dr. Brian Byrd<br>Pg. 4                       |
|             | <b>BC – 1341</b>                  | Approval of check history's for January 2018.  | Dr. Brian Byrd<br>Pg. 8                       |
| <b>V.</b>   | <b>NEW BUSINESS</b>               |  |   |
| <b>VI.</b>  | <b>MONTHLY REPORTS</b>            |  |   |
|             | <b>A.</b>                         | Chief Executive Officer Summary  | Douglas Hooten                                |
|             | <b>B.</b>                         | Chief Financial Officer Report   | Joan Jordan                                   |
|             | <b>C.</b>                         | Chief Operations Report  | Ken Simpson                                   |
|             | <b>D.</b>                         | Human Resources Report   | Tina Smith                                    |
|             | <b>E.</b>                         | First Responders Advisory Board (FRAB)   | Fire Chief Rudy Jackson, Fire Chief Kirt Mays |
|             | <b>F.</b>                         | Office of the Medical Director Report  | Dwayne Howerton<br>Dr. Neal Richmond          |

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|-----------|-------------------------------------|---------------------------------|
| <b>G.</b> | Compliance / Legal Reports          | Chad Carr, Kristofer Schleicher |
| <b>H.</b> | Chief Strategic Integration Officer | Matt Zavadsky                   |

**VII. OTHER DISCUSSIONS**

- |           |  |                |
|-----------|--|----------------|
| <b>A.</b> | Requests for future agenda items of discussion | Dr. Brian Byrd |
|-----------|--|----------------|

**VIII. CLOSED SESSION**

The Board of Directors of Metropolitan Area EMS Authority may conduct a closed meeting to seek the advice of its attorneys concerning (i) legal issues regarding potential revisions of the Interlocal Agreement and Uniform Ordinance or (ii) any current agenda item, which are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code.

**IX. RECONVENE FROM CLOSED SESSION**

The Board may act on any item discussed during the Closed Session.

**X. ADJOURNMENT**

Posted on official bulletin board on **Friday, February 23, 2018 at 5:00 p.m.**

***2/23/2018 CSO 10:25 AM***